

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, April 27, 2016 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – March 23, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Ferrous Chloride Bid
 2. Plant and Pump Station Driveway Sealing Quotes
 3. Purchase of EIM Electric Valve Operator for Treatment Plant Filters
 - Request board approval to purchase 1 (one) ***EIM Model R6F6-B Electric Valve Operator***, OEM replacement, purchase price of **\$6979.00**.
 - b. Administrative Director Report
 1. Solar Development Project
 2. Summer Employment
 3. 2016 Town I/I Projects
 4. County Manager Facility Tour
 5. Interceptor Model Proposal
 6. Personnel
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment